

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1255914-0

Total Deleted Page(s) = 189

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249-NK-77417

ARP/rc

The following investigation was conducted by Special Agent (SA) [REDACTED]

On May 13, 1993, SA [REDACTED] U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), provided copies of the following documents from her agency's files:

1. USEPA Report of Investigation dated April 30, 1993, covering the period February 5-25, 1993.

2. USEPA Report of Interview (February 5, 1993) of [REDACTED] (home) [REDACTED] HOVIC. Interviewed by Assistant United States Attorney (AUSA) [REDACTED]

3. USEPA Report of Interview (February 10, 1993) of [REDACTED] (home) [REDACTED] (work) [REDACTED] Interviewed by AUSA [REDACTED]

4. FD-302 (San Juan) dated January 22, 1993<sup>amp</sup>, of [REDACTED] unknown male, date of birth (DOB) [REDACTED] (home) [REDACTED]

5. FD-302 (San Juan) dated January 26, 1993, documenting service of a Federal Grand Jury subpoena to [REDACTED]

6. FD-302 (San Juan) dated January 26<sup>amp</sup>, 1993, of [REDACTED] (white female, DOB [REDACTED] Social Security Number (SOC) [REDACTED]

7. FD-302 (San Juan) dated January 27, 1993, of [REDACTED] white male, DOB [REDACTED] SOC [REDACTED] employee of ANALYTICAL TECHNOLOGIES, INC.

8. USEPA Report of Interview (February 12, 1993), of [REDACTED] of GEO MONITORING SERVICES. Interviewed by AUSA [REDACTED]

9. USEPA Report of Interview (February 23, 1993) of [REDACTED] HOVIC. Interviewed by AUSAs [REDACTED] (New Jersey), [REDACTED] (Arizona), [REDACTED] (Virgin Islands) and [REDACTED] (DEPARTMENT OF JUSTICE - Headquarters).

b3  
b6  
b7C

249-NK-77417-28

249-NK-77417  
ARP/rc

b6  
b7c

10. FD-302 (San Juan) dated March 5, 1993, of [redacted]  
[redacted] of HOVIC.

11. FD-302 (San Juan) dated March 8, 1993, of [redacted]  
[redacted] white male, DOB [redacted] place of  
birth (POB) [redacted] SOC [redacted] (home) [redacted]  
[redacted] for HOVIC.

12. FD-302 (San Juan) dated March 8, 1993 of [redacted]  
[redacted] DOB [redacted] POB [redacted]  
[redacted] SOC [redacted] (home) [redacted]  
[redacted] for HOVIC.

13. USEPA Report of Interview (February 24, 1993) of  
[redacted] white male, DOB [redacted] (home) [redacted]  
[redacted] for HOVIC.

14. USEPA Report of Interview (February 24, 1993) of  
[redacted] white male, DOB [redacted] SOC [redacted]  
[redacted] (home) [redacted]  
[redacted] of HOVIC.

15. USEPA Report of Interview (February 25<sup>th</sup>, 1993, of  
[redacted] white male, DOB [redacted] POB [redacted]  
[redacted] SOC [redacted] (home) [redacted]  
[redacted] for HOVIC.

16. USEPA Report of Interview (February 25, 1993) of  
[redacted] white male, DOB [redacted] POB [redacted]  
[redacted] SOC [redacted] (home) [redacted]  
[redacted] for  
HOVIC.

17. FD-302 (San Juan) dated March 8, 1993 of [redacted]  
[redacted] white male, DOB [redacted] POB [redacted]  
[redacted] SOC [redacted] (home) [redacted]  
[redacted]

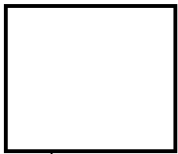
18. FD-302 (San Juan) dated March 8, 1993 of [redacted]  
[redacted] white male, DOB [redacted] POB [redacted]  
[redacted] SOC [redacted] (home) [redacted]  
[redacted] of HOVIC.

19. FD-302 (San Juan) dated March 8, 1993 of [redacted]  
[redacted] white male, DOB [redacted] POB [redacted]  
[redacted] SOC [redacted] (home) [redacted]  
[redacted] of HOVIC.

249-NK-77417  
ARP/rc

20. Copy of a letter dated March 23, 1993, from the  
USA, Newark, New Jersey, to AMERADA HESS legal counsel. The  
letter identified additional [redacted]  
[redacted] of the Federal Grand Jury investigation.

b3



*I'm returning  
these to the file  
Thanks*

249-NK-77417-28

b6  
b7c

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| MAY 14 1993          |                 |
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# Memorandum



To : SAC, NEWARK (249-NK-77417) (P\*)

Date 6/23/93

From *ARP* SA [redacted] (FT-1)

b3  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLANDS CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
OO:NEWARK

[redacted] For the information of the file. on 6/23/93 SA [redacted]  
[redacted] USEPA, reported that AUSA [redacted] will initiate  
Grand Jury proceedings in the U.S. District of New Jersey at the  
[redacted] Grand Jury  
testimony was expected to continue through [redacted]

## ADMINISTRATIVE

Inasmuch as USEPA was lead agency and no investigation has been required by the Newark Division for the last six months, it is recommended that this case be placed in a pending inactive status.

② - Newark  
ARP/jep  
(2)

*Place  
1/2  
of 4/4/93  
6/25/93  
MC-M*

*249-NK-77417-29*  
*mm mm*

*T-set 12/24/93  
MCM*

*FT-1*

*MM*

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P\*)

Date 9/7/93

From *OMP* SA [redacted] (FT-1)

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLANDS CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NK)

RE: Newark memo to the file, 6/23/93.

## ADMINISTRATIVE

Recommend the captioned matter be reassigned due to the transfer of SA [redacted] (effective 9/20/93). An "Agent Copy" file exists at FT-1.

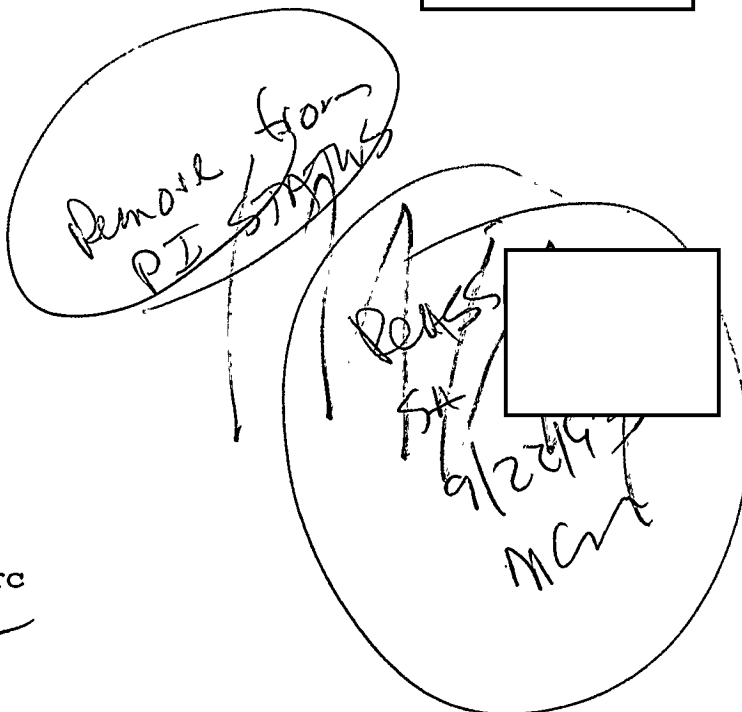
The status of this case is pending inactive and no current investigation is required. This case was worked jointly with the US ENVIRONMENTAL PROTECTION AGENCY, New York, NY (US EPA was lead agency). Points of contact for this matter are SA

[redacted] US EPA, New York, NY [redacted] and AUSA  
[redacted] USA, Newark, NJ [redacted]

ARP/rc

(2)

*rc*



249-NK-77417-30

SEP 1 1993

FBI

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/23/93

TO : SAC, MEMPHIS

FROM : SAC, Newark (249-NK-77417) (P) (FT-1)

SUBJECT : UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NJ,  
HESS OIL VIRGIN ISLANDS CORPORATION,  
ST. CROIX, VIRGIN ISLANDS  
ENVIRONMENTAL CRIME - RCRA  
(OO: NK)

Enclosed for Memphis is the original and two copies  
of a Federal Grand Jury subpoena for [REDACTED]

LEADSMEMPHIS

AT [REDACTED] Will serve the enclosed subpoena  
on [REDACTED]

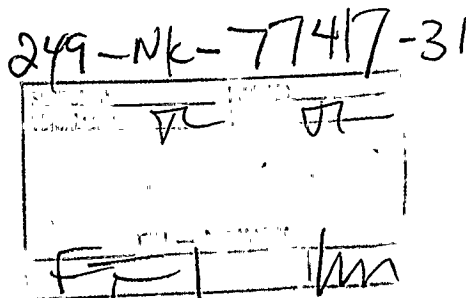
2-Memphis (Enc. 3)

2-Newark

RR/rc

(4)

1\*



Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



**DOJ/FBI**

**INFORMATION COMMUNICATION**

Date: 10/08/93

**FROM:** SAC, MEMPHIS (RUC)

**CONTACT:** IA [REDACTED] NYRA

**TO:** SAC, NEWARK (Encl. 1)  
SQUAD FT-1

**TITLE:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLANDS CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA  
OO: NEWARK

**RE:** Newark airtel to Memphis, 9/23/93.

**ENCL:** Original executed EGI subpoena reflecting service on  
[REDACTED]

**PURPOSE(S):** To forward executed subpoena to OO.

■

1 - File # 249-NK-R-77417  
1 - Working Copy  
GVM:gvm (4)

249-NK-R-77417-32

encl sent to case agent 10/24/93 mm

# Memorandum



To : SAC, Newark (249-NK-77417) (P) (FTRA) Date 11/1/93

From : SA [REDACTED]

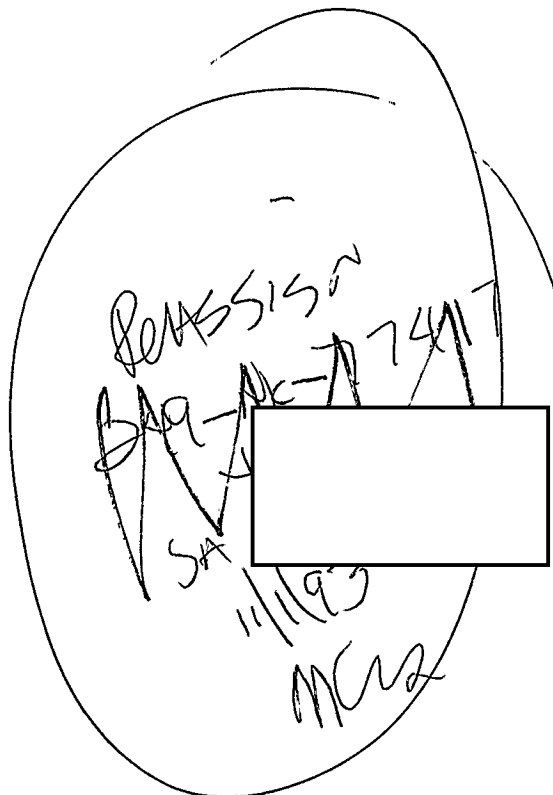
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b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, N.J.,  
HESS OIL VIRGIN ISLANDS CORPORATION,  
ST. CROIX, VIRGIN ISLANDS  
ENVIRONMENTAL CRIME - RCRA

Due to the ongoing investigative assistance being provided in this matter with the EPA, SA [REDACTED] Newark, N.J., this case has been maintained in a pending status.

As a result of changes in the SA compliment of the FTRA it is recommended that this case be reassigned.

(2)-Newark  
RR/rr  
(2)



249-NK-77417-33  
mm mm

FT-1 MCR

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P) (FT-1) Date 11/2/93

From : SA [REDACTED]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NK)

RE: Newark memorandum to file dated 6/23/93, and  
reassignment memo dated 9/7/93.

On 11/2/93, this matter was discussed with SA [REDACTED]  
who provided a synopsis of the investigation to date. SA [REDACTED]  
is currently returning a FGJ subpoena to SA [REDACTED] US  
EPA, New York, New York. SA [REDACTED] stated he will be contacting  
[REDACTED] and will give her my name as point of contact with the  
FBI in this matter. After contact is made with [REDACTED] it is  
anticipated a meeting will be scheduled with [REDACTED] and AUSA  
[REDACTED] to determine the current status and future role of the  
FBI in this investigation.

TJB/tjb  
(2)

249-NK-77417-34

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| FBI - NEWARK |         |

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P) (FT-1) Date 11/15/93

From : SA [REDACTED]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NK)

RE: Newark memorandum to file dated 11/2/93.

On 11/15/93, SA [REDACTED] US Environmental Protection Agency, was contacted concerning the status of this matter. SA [REDACTED] advised that she has been on extended sick leave and will not return to duty for approximately three more weeks. Also, AUSA [REDACTED] has been in trial. As a result, this matter will remain in a "hold" status during this time. [REDACTED] believes that when she returns, grand jury presentation will begin, with possible indictments in January of 1994. She feels the case may require additional assistance from the FBI on a large scale basis (i.e. subpoena service; interviews). Upon her return to duty, she will arrange a meeting with AUSA [REDACTED] and writer to outline the future role of the FBI in this case, as well as update the status of the investigation.

TJB/tjb  
(2)

249-NK-77417-35

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| NOV 15 1993  |         |
| FBI - NEWARK |         |

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/3/94

TO : SAC, JACKSONVILLE

FROM : SAC, Newark (249-NK-77417) (P) (FT-1)

SUBJECT : UNSUB(S);  
 EMPLOYEES OF AMERADA HESS CORPORATION,  
 WOODBRIDGE, NEW JERSEY,  
 HESS OIL VIRGIN ISLAND CORPORATION,  
 ST. CROIX, VIRGIN ISLANDS;  
 ENVIRONMENTAL CRIME - RCRA;  
 (OO: NEWARK)

Enclosed for Jacksonville Division is the original and one copy of a Federal Grand Jury subpoena issued from the District of New Jersey, which is to be served on [REDACTED]

b3  
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LEADJACKSONVILLE DIVISIONAT CLERMONT, FLORIDA

Serve enclosed subpoena on [REDACTED]

[REDACTED] Questions concerning this subpoena should be directed to SA [REDACTED] US Environmental Protection Agency, Criminal Investigative Division, New York, New York, at [REDACTED] or AUSA [REDACTED] Newark, New Jersey, at [REDACTED]

2 - Jacksonville (Enc. 2)

2 - Newark (249-NK-77417)

TJB/tjb  
 (4)

249-NK-77417-36  
 mm mm

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_



# Memorandum



To : SAC, NEWARK (249-NK-77417) (FT-1) (P) Date 1/6/94

From : SA [REDACTED]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS,  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 1/6/94, contact was made with SA [REDACTED]  
US EPA, CID Division, concerning the status of captioned matter.  
She stated that she is currently in the process of reviewing over  
125,000 documents related to this case. Discussions with AUSA  
[REDACTED] reflect an indictment date in March or April.  
[REDACTED] advised she will provide writer with a synopsis of the  
investigation to date and has agreed to a meeting during January.  
The purpose of the meeting will be to determine the future role  
of the FBI in this matter.

On 1/6/94, previous reports provided to the FBI were  
retrieved from the 1A section of the file. These reports will be  
reviewed in preparation of a possibly more active role in this  
case.

TJB  
TJB/tjb  
(2)

249-NK-77417-37  
mm mm

FT-1 mm

# Memorandum




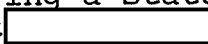
To : SAC, NEWARK (249-NK-77417) (P)

Date 1/14/94

From SA 

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 1/13/94, contact was made with SA   
US EPA, CID DIVISION, for the purpose of arranging a status  
meeting. In preparation, it was requested that  send by  
facsimile a synopsis of this case for writer to review. Attached  
to this memorandum is a copy of the synopsis.

A meeting has been scheduled for the week of January  
17, 1994. to determine the future role of the FBI in this matter.

TJB/tjb  
(2)

249-NK 77417-38

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| FBI - NEWARK    |              |

FT-1 1mm/228

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/94b3  
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b7C

[redacted] date of birth [redacted]  
[redacted] telephone  
number [redacted] was served with U.S. District Court  
subpoena commanding [redacted] in the U.S.  
District Court, [redacted] District of New Jersey.

249-NK-77417-39

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| JAN 26 1994  |         |
| FBI - NEWARK |         |

*[Signature]*

Investigation on 12/20/93 at [redacted] File # 249-NK-77417  
by SA [redacted] Date dictated 1/13/94

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 1/18/94

TO : SAC, NEWARK

FROM : SAC, JACKSONVILLE (249-NK-77417) (OCRA) (RUC)

SUBJECT : UNSUB(S);  
 EMPLOYEES OF AMERADA HESS CORPORATION,  
 WOODBRIDGE, NEW JERSEY;  
 HESS OIL VIRGIN ISLAND CORPORATION,  
 ST. CROIX,, VIRGIN ISLANDS;  
 ENVIRONMENTAL CRIME - RCRA;  
 OO: NEWARK

Re Newark airtel to Jacksonville, 1/3/94.

Enclosed for Newark is a 1A envelope containing a  
 copy of an executed U.S. District Court subpoena [redacted]  
 District of New Jersey for [redacted]

[redacted] and an original and two copies of an FD-302 reporting  
 service of this subpoena.

② - Newark (Enc. 4)  
 1 - Jacksonville  
 HPM/blj  
 (3)

1\*

*Subpoena sent to case agent 2/15/94 mm*

Approved: JVC

Transmitted

(Number)

(Time)

Per JJR

b3  
 b6  
 b7C

249-NK-77417-40

249-NK-77417-41

|                |    |         |    |
|----------------|----|---------|----|
| SEARCHED       | re | INDEXED | re |
| SERIALIZED     |    | FILED   |    |
| FBI - NEW YORK |    |         |    |
| FBI            |    | MAY     |    |

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/94

On March 28, 1994, [REDACTED]

[REDACTED] telephone [REDACTED] was served  
with a Federal Grand Jury subpoena issued in the United States  
District Court for the District of New Jersey (dated March 24,  
1994). The subpoena commanded [REDACTED]  
[REDACTED]

b3  
b6  
b7CInvestigation on 3/28/94 at [REDACTED] File # 249-NK-77417by SA [REDACTED] Date dictated 3/29/94

# United States District Court

DISTRICT OF NEW JERSEY

TO:

[Redacted]

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7c

SUBPOENA FOR:

[Redacted]

YOU ARE HEREBY COMMANDED [Redacted] the Grand Jury of the United States District Court at the place, date, and time specified below.

|  |                                       |
|--|---------------------------------------|
| PLACE<br>UNITED STATES DISTRICT COURT<br>U.S. POST OFFICE & COURTHOUSE<br>FEDERAL SQUARE<br>NEWARK, NEW JERSEY 07102 | ROOM<br>481-483<br>GRAND JURY         |
|  | DATE AND TIME<br>4/5/94<br>10:30 A.M. |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

|  |   |
|--|---|
| CLERK<br>WILLIAM T. WALSH  | DATE<br>3/24/94   |
| (BY) [Redacted]  |   |
| This subpoena is issued upon application of the United States of America<br>MICHAEL CHERTOFF<br>UNITED STATES ATTORNEY | NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY<br>[Redacted] AUSA<br>970 Broad Street, Rm 502<br>Newark, NJ 07102<br>[Signature] |

\*If not applicable, enter "none."

To be used in lieu of AO

FORM OBD-227  
JAN. 86

# RETURN OF SERVICE<sup>(1)</sup>

|                    |                 |                              |
|--------------------|-----------------|------------------------------|
| RECEIVED BY SERVER | DATE<br>3/24/94 | PLACE<br>NEWARK, NJ          |
| SERVED             | DATE<br>3/28/94 |                              |
| SERVED ON (NAME)   |                 |                              |
| SE                 |                 | TITLE<br>SPECIAL AGENT - FBI |

b3  
b6  
b7C

## STATEMENT OF SERVICE FEES

|        |          |       |
|--------|----------|-------|
| TRAVEL | SERVICES | TOTAL |
|        |          |       |

## DECLARATION OF SERVER<sup>(2)</sup>

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/28/94  
Date

|  |
|--|
|  |
|--|

## ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.  
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".



# Memorandum



To : SAC, NEWARK (249-NK-77417) (FT-1) (P) Date 4/13/94

From : *TM* SA [redacted]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
OO: NEWARK

Contact was made with SA [redacted] US Environmental Protection Agency (EPA), Criminal Investigative Division, concerning the status of captioned matter. [redacted] stated he will provide writer with a copy of his report concerning the interview of [redacted] as soon as he receives the signed copy. He noted AUSA [redacted] has had meetings concerning the proper venue for this matter with the Department of Justice and EPA. [redacted] said this has been an issue for some time. [redacted] was due back in his office on 4/15/94 and would be contacted for a status report on the investigation and any changes in the prospective dates for indictment.

*TJB*  
TJB/tjb  
(2)

249-NK-77417-42  
[redacted] [redacted]  
[redacted] [redacted]  
[redacted] [redacted]

# Memorandum



To : SAC, NEWARK (249-NK-77417) (FT-1) (P) Date 4/26/94

From : SA

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
OO: NEWARK

On 4/4/94, an Equal Employment Opportunity investigation was assigned to writer with a Bureau deadline of 5/19/94 (possibly extending to 6/2/94). The investigation will require writer to devote a majority of time to the EEO case during this time period. Every effort will be made to maintain contact with appropriate persons involved in the captioned matter in an effort to avoid any undue delay in completing the investigation.

TJB/tjb  
(2)

249-NK-77417-43  
uc uc

FT-1

MCM

# Memorandum



To : SAC, NEWARK (249-NK-77417) (FT-1) (P) Date 5/3/94

From : *TJB* SA

b3  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
OO: NEWARK

On 5/1/94, SA  U.S. Environmental Protection Agency, provided copies of a Report of Investigation and a Report of Interview reflecting investigation conducted on 3/28/94. Investigation involved the interview of  b  and writer which included the service of a Federal Grand Jury subpoena. Attached to this memorandum is a copy of the two above described reports. SA  advised the grand jury investigation is continuing in this matter. Contact will be maintained with the EPA and AUSA

*TJB*  
TJB/tjb  
(2)

249-NK- 77417-44  
mm mm

FTRA *[Signature]*

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 6/10/94

From : SA [REDACTED]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
OO: NEWARK

On June 10, 1994, contact was made with SA [REDACTED]  
[REDACTED] U.S. Environmental Protection Agency, concerning the  
status of this investigation. SA [REDACTED] advised he has conducted  
various interviews in St. Croix, Virgin Islands, and is  
attempting to establish sufficient probable cause for a search  
warrant at the Woodbridge, New Jersey, offices of the HESS  
CORPORATION. He stated he will be discussing this matter with  
AUS [REDACTED] during the week of June 13, 1994, and will  
contact writer with any additional information.

TJB  
TJB/tjb  
(2)

249-NK-77417-45

mm mm

10

# Memorandum



To : SAC, NEWARK (249-NK-77417) (FT-1) (P) Date 8/8/94

From : SA [REDACTED]

b5  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
OO: NEWARK

On 8/8/94, contact was made with SA [REDACTED] concerning the status of this matter. She advised she was requested by AUSA [REDACTED] to conduct additional interviews in St. Croix in preparation of grand jury presentment. She will be in St. Croix the week of August 8, 1994, and will contact writer upon her return to set up a meeting with AUSA [REDACTED]. It is hoped a determination will be made at that time [REDACTED]

[REDACTED] also noted she has been assisted in this matter by SA [REDACTED] (FBI) of the San Juan Division, and currently is in contact with him concerning additional interviews in St. Croix. He has been working this matter under the file number 249-SJ-31022. Contact will be made with SA [REDACTED] to determine who is Office of Origin in this case and whether one of the cases/file number should be closed.

TJB/tjb  
(2)

249-NK-77417-46

mm mm  
FPI [Signature]

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 11/7/94

From : SA [REDACTED]

b5  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 11/7/94, contact was made with SA [REDACTED]  
US EPA, CID DIVISION, concerning the status of this matter.  
[REDACTED] advised she was still conducting document review  
(documents in this case now total over 130,000) and the grand  
jury presentment was continuing. She believes the case still  
will be prosecuted however it may only be against the  
corporation. AUSA [REDACTED] has stated repeatedly that [REDACTED]  
[REDACTED]

Currently, she is attempting to interview the [REDACTED]  
[REDACTED] the refinery who has [REDACTED]  
[REDACTED] advised she will provide writer with all reports in this matter  
from August, 1994, to date. These will be reviewed by writer and  
placed in the file.

249-NK-77417-47

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| FBI - NEWARK |         |

TJB/tjb  
(2)

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 11/14/94

From : SA [REDACTED]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 11/14/94, writer received from SA [REDACTED]  
US EPA, CID DIVISION, summary Reports of Investigation and  
Memorandums of Interviews concerning this matter. She provided  
reports as follows:

1) Report of Investigation from July 7, 1994 through  
August 23, 1994

2) Memorandum of Interview for [REDACTED]  
[REDACTED]

Attached to this memorandum is a copy of each of the  
above listed reports.

TJB/tjb  
(2)

249-NK-77417-48

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| FBI - NEWARK |         |
| 11/14/94     |         |

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 1/20/95

From : SA [REDACTED]

b5  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 1/19/95, writer contacted SA [REDACTED] US  
EPA, CID DIVISION, concerning captioned matter. She advised that  
she has been on extended sick leave and the matter had not  
progressed much since our last conversation. She has spoken to  
AUSA [REDACTED] recently. [REDACTED]

[REDACTED] agreed to contact writer if any significant  
developments occurred in this matter.

TJB/tjb  
(2)

249-NK-77417-49

|                     |                |
|---------------------|----------------|
| SEARCHED            | INDEXED        |
| SERIALIZED <i>m</i> | FILED <i>m</i> |
| JAN 19 1995         |                |
| FBI-NEWARK          |                |

*Fi-1*



# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 1/30/95

From : SA [REDACTED]

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

b3  
b5  
b6  
b7C

On 1/30/95, writer was contacted by SA [REDACTED]  
[REDACTED] US EPA, CID DIVISION, concerning captioned matter.  
She advised that they are continuing to place witnesses before  
the grand jury in hope of a return of an indictment during  
February. AUSA [REDACTED] is preparing a prosecutive memorandum and  
the indictment. Possible [REDACTED]  
[REDACTED]

[REDACTED] will contact writer if any new developments arise.

[REDACTED] agreed to provide writer with case status  
reports for the months of September through December, 1994.

TJB/tjb  
(2)

249-NK-77417-50

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| JAN 26 1995 |         |
| FBI-NEWARK  |         |
| ET-1        |         |

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 2/3/95

From : TJB SA [redacted]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 1/30/95, writer was contacted by SA [redacted]  
[redacted] US EPA, CID DIVISION, concerning captioned matter.

[redacted] agreed to provide writer with case status  
reports for the months of September through December, 1994.  
These are attached to this memorandum.

TJB  
TJB/tjb  
(2)

249-NK-77417-51

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| FEB 03 1995  |         |
| FBI - NEWARK |         |
| FT-1         |         |

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 3/27/95

From : SA [REDACTED]

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

b3  
b5  
b6  
b7C

On 3/27/95, writer contacted SA [REDACTED] US  
EPA, CID DIVISION, concerning captioned matter. She advised that  
AUSA [REDACTED] has requested investigative efforts continue in this  
matter. He believes [REDACTED]

[REDACTED] AUSA [REDACTED]  
is preparing a prosecutive memorandum and the indictment.  
Possible targets include [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] is  
currently reviewing additional documents received pursuant to  
Grand Jury subpoenas and will contact writer if any assistance is  
needed in any future interviews.

TJB/tjb  
(2)

249-NK-77417-52

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| MAR 2 1995 |         |
| FBI-NEWARK |         |
| ET-1       |         |

# Memorandum



To : SAC, NEWARK (66-1083)

Date 3/27/95

From : *CSRA* [redacted]

b6  
b7C

Subject: ADMINISTRATIVE REASSIGNMENT OF  
WHITE COLLAR CRIME CASES  
FROM FT-1 TO FT-2

It is requested that due to the recent realignment of the White Collar Crime Program within the Newark Division the below listed cases should be administratively reassigned from Franklin Township Squad 1 to Franklin Township Squad 2.

The following cases are assigned to SA [redacted]

|                  |                 |
|------------------|-----------------|
| 29B-NK-65999     | 29B-NK-69267-11 |
| 29B-NK-67423     | 29B-NK-69267-12 |
| 29B-NK-69267     | 29B-NK-69267-13 |
| 29B-NK-69267-A   | 29B-NK-69267-14 |
| 29B-NK-69267-A1  | 29B-NK-69267-15 |
| 29B-NK-69267-A10 | 29B-NK-69267-16 |
| 29B-NK-69267-A11 | 29B-NK-69267-17 |
| 29B-NK-69267-A12 | 29B-NK-69267-18 |
| 29B-NK-69267-A13 | 29B-NK-69267-2  |
| 29B-NK-69267-A14 | 29B-NK-69267-3  |
| 29B-NK-69267-A15 | 29B-NK-69267-4  |
| 29B-NK-69267-A2  | 29B-NK-69267-5  |
| 29B-NK-69267-A3  | 29B-NK-69267-6  |
| 29B-NK-69267-A4  | 29B-NK-69267-7  |
| 29B-NK-69267-A5  | 29B-NK-69267-8  |
| 29B-NK-69267-A6  | 29B-NK-69267-9  |
| 29B-NK-69267-A7  | 29B-NK-71684    |
| 29B-NK-69267-A8  | 29B-NK-75964    |
| 29B-NK-69267-A9  | 29B-NK-76482    |
| 29B-NK-69267-1   | 29B-NK-76482-1  |
| 29B-NK-69267-10  | 29B-NK-83683    |

1-Each file listed  
1-66-1083  
AMP/lfa  
(85)

249-NK-77417-53

|                      |                 |
|----------------------|-----------------|
| SEARCHED             | INDEXED         |
| SERIALIZED <i>mm</i> | FILED <i>mm</i> |
| MAR 27 1995          |                 |
| FBI - NEWARK         |                 |

*mm*

29B-NK-83684  
29B-NK-85145  
29B-NK-85901  
29B-NK-86818  
196B-CI-64551  
196B-NK-66977  
196B-NK-78893  
196B-NK-85752

The following cases are assigned to SA

b6  
b7C

29H-NK-68593  
29H-NK-68593-1  
29H-NK-68593-2  
29H-NK-68593-3  
29H-NK-68593-4  
29B-NK-73931  
29C-NK-79584  
29B-NK-80566  
29H-NK-82891  
29H-NK-82891-1  
29C-NK-83603  
29C-NK-84218  
29C-NK-84703  
29C-NK-85023  
29C-NK-85536  
29C-NK-85809  
29J-NK-86285  
249-NK-77417

The following cases are assigned to SA

29E-NK-72418  
29B-NK-78582  
29B-NK-78582-FF  
29C-NK-86119  
29K-NK-87077  
62D-NK-84731  
88A-PH-74389  
194B-NK-63602  
194B-NK-63602-1  
194B-NK-63602-2  
194B-NK-76143  
194B-NK-86201  
196A-LA-172387  
196B-NK-86425  
196B-NK-86426  
196B-SU-42499

249-NK-77417-54

|                      |                 |
|----------------------|-----------------|
| SEARCHED             | INDEXED         |
| SERIALIZED <i>MM</i> | FILED <i>MM</i> |

MAY 05 1995

FBI - NEWARK

*[Signature]*

# United States District Court

DISTRICT OF NEW JERSEY

TO:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3  
b6  
b7C

SUBPOENA FOR:

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

UNITED STATES DISTRICT COURT  
U.S. POST OFFICE AND COURTHOUSE BLDG.  
FEDERAL SQUARE  
NEWARK, NEW JERSEY 07101

ROOM

481-483  
GRAND JURY

DATE AND TIME

May 9, 1995  
9:30 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

WILLIAM T. WALSH

DATE

04/24/95

This subpoena is issued upon application  
of the United States of America

FAITH S. HOCHBERG  
UNITED STATES ATTORNEY

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA  
970 Broad Street, Rm. 502  
Newark, New Jersey 07102

\*If not applicable, enter "N/A"

ED-1  
e u s d c u of A O

FORM OBD-227  
JAN. 86

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/26/95

TO : SAC, HOUSTON (249-NK-77417)  
FROM : SAC, Newark (249-NK-77417) (P)  
SUBJECT : UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
Woodbridge, New Jersey,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

Enclosed for Houston Division is the original and  
one copy of a Federal Grand Jury subpoena issued from the  
District of New Jersey, which is to be served upon [REDACTED]  
[REDACTED]

b3  
b6  
b7C

LEAD:HOUSTON DIVISIONAT [REDACTED]

Serve enclosed subpoena on [REDACTED]

[REDACTED] telephone [REDACTED]

Questions concerning this subpoena should be directed to AUSA  
[REDACTED] Newark, New Jersey, at [REDACTED].

2 - Houston (Enc. 2)  
2 - Newark (249-NK-77417)

TJB/tjb  
(4)

249-NK-77417-35

SEARCHED INDEXED  
SERIALIZED FILED

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

MAY 05 1995

FBI - NEWARK



# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 4/26/95

From : SA [REDACTED]

b3  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 4/25/95, writer met with SA [REDACTED] US EPA, CID DIVISION, concerning captioned matter. She advised that the matter continues to remain in a pre-indictment status. She meets on a daily basis with AUS [REDACTED] and they still hope to indict this matter in the near future.

SA [REDACTED] requested writer assist in the service of a Federal Grand Jury subpoena in [REDACTED]. She provided a subpoena, which will be forwarded to the Houston Division. She also requested assistance in having [REDACTED] polygraphed in Newark in the near future. She will provide writer with the necessary information once it is determined if [REDACTED] will agree to the examination.

TJB/tjb  
(2)

249-NK-77417-56

|              |         |
|--------------|---------|
| SEARCHED     | INDEXED |
| SERIALIZED   | FILED   |
| APR 26 1995  |         |
| FBI - NEWARK |         |

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/2/95

TO : SAC, NEWARK (249-NK-77417) RUC  
 FROM : SAC, HOUSTON (249-NK-77417)  
 SUBJECT : UNSUB (S) ;  
 EMPLOYEES OF AMERADA HESS CORPORATION,  
 WOODBRIDGE, NEW JERSEY,  
 HESS OIL VIRGIN ISLAND CORPORATION,  
 ST. CROIX, VIRGIN ISLAND;  
 ENVIRONMENTAL CRIME - RCRA;  
 (OO: NEWARK)

Enclosed for Newark Division is the original  
 Federal Grand Jury subpoena issued from the District of New  
 Jersey, which was served upon [REDACTED]

b3  
 b6  
 b7C

② - Newark 249- NK-77417 (Enc. 1) *AM*  
 2 - Houston  
 CLH/clh  
 (4)

249-NK-77417-57

*subpoena sent to case agent 5/8/95 nm*

Approved: *[Signature]*

Transmitted

(Number)

(Time)

MAY 05 1995

FBI NEWARK *[Signature]*

Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 5/4/95

From : SA [REDACTED]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 5/3/95, writer met with SA [REDACTED] US EPA, CID DIVISION, concerning captioned matter. She advised that she has been trying to locate [REDACTED] for the purposes of an interview. [REDACTED] is employed at AMERADA HESS - Woodbridge. [REDACTED] requested assistance from writer in locating and interviewing [REDACTED]

Writer queried New Jersey DMV records for [REDACTED] with negative results.

TJB/tjb  
(2)

249-NK-77417-58

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| MAY 5 1995           |                 |
| FBI - NEWARK         |                 |
| <i>Dng</i>           |                 |

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 5/17/95

From : SA [REDACTED]

b5  
b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

[REDACTED] On 5/16/95, writer was contacted by SA [REDACTED]  
[REDACTED] US EPA, CID DIVISION, concerning captioned matter.  
She advised that the interview of [REDACTED] was conducted and he  
indicated that he was only conducting the field tests on the  
spent catalyst as he was instructed. The tests he performed  
provided a biased result. Of interest is the fact that HESS  
began to ship the 5,000 to 7,000 drums prior to the test results  
being available. This raises the suspicion that they knew what  
the results were going to be. AUSA [REDACTED] and SA [REDACTED] both

[REDACTED]

SA [REDACTED] indicated that additional interviews of  
[REDACTED] will be undertaken.  
It is anticipated that these persons will also be afforded the  
opportunity to submit to a polygraph examination.

TJB  
TJB/tjb  
(2)

249-NK-77417-59

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| MAY 17 1995          |                 |
| FBI - NEWARK         |                 |

*QTB*

# Memorandum



To : SAC, NEWARK (249-NK-77417) (P)

Date 5/15/95

From : *TJB* SA [redacted]

b6  
b7C

Subject: UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;  
(OO: NEWARK)

On 5/15/95, writer contacted SA [redacted] US  
EPA, CID DIVISION, concerning captioned matter. She advised that  
[redacted] is now scheduled to be interviewed on 5/16/95 and  
will be offered the opportunity to submit to a polygraph  
examination at that time. It is anticipated that the examination  
will be conducted on 5/17/95 by SA [redacted] (SA [redacted] is  
on leave).

Attached to this memorandum is a summary provided by SA  
[redacted] concerning [redacted]

*TJB*  
TJB/tjb  
(2)

249-NK-77417-60

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| MAY 15 1995           |                  |
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*Ans*

(03/31/95)

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/15/1995

**To:** SAC, Newark

**From:** SA [REDACTED]  
FTRA-2

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** SA [REDACTED] was contacted concerning the status of this matter and she advised the investigation is continuing.

**Details:** On 8/15/95, SA [REDACTED] US EPA, CID Division, was contacted by writer concerning the status of this investigation. She advised that additional persons have been subpoenaed to testify before the Grand Jury and will appear during September, 1995. Also, a key witness has been granted immunity and is also expected to testify in September. [REDACTED] anticipates an indictment in October or November, 1995, of the HESS CORPORATION.

[REDACTED] agreed to provide writer with her June, 1995, and July, 1995 investigative reports.

♦♦

249-NK-77417-62

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| FBI - NEWARK |         |
| FTRA-2 713   |         |

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 06/26/1995

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** AUSA [REDACTED] advised that he is planning to  
indict the corporation during 1995.

**Details:** On 6/26/95, SA [REDACTED] US EPA, CID Division,  
was contacted by writer concerning the status of this  
investigation. She advised she has spoken to AUSA [REDACTED]  
concerning the prosecutive strategy and he advised [REDACTED]

[REDACTED]  
[REDACTED] SA [REDACTED] stated she will continue to  
maintain contact with writer and advise of any developments.

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249-NK-77417-61

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| JUN 27 1995         |                |
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*[Signature]*

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(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/18/1995

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** SA [REDACTED] was contacted concerning this matter and provided her Report of Investigation for April 8, 1995, to June 7, 1995, and for June 7, 1995, through August 1, 1995.

**Details:** On 8/18/95, SA [REDACTED] US EPA, CID Division, provided the above described Reports of Investigation. They have been attached to this communication.

♦♦

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/30/1995

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer attended a meeting to discuss the status of the prosecution of this matter.

**Details:** On 10/27/95, writer attended a meeting with SA [REDACTED] [REDACTED] US EPA, CID Division, AUSA [REDACTED] AUSA [REDACTED] and various members of the EPA, including their Regional Counsel. Also in attendance were two members of the Department of Justice's Environmental Crime Section. The purpose of the meeting was to discuss the status of the prosecution of this matter by the United States Attorneys Office, District of New Jersey, particularly AUSA [REDACTED]. The EPA in general has become concerned about the prosecution of this matter and would like to pursue other options if AUSA [REDACTED] does not intend to seek an indictment. After a lengthy discussion about the merits of the case, AUSA [REDACTED] and AUSA [REDACTED] agreed to provide a decision by 11/1/95.

Attached to this EC is a "Fact Sheet" prepared by the Regional Counsel for the EPA.

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249-NK-77417-64

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(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/13/1995

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer contacted SA [REDACTED] concerning the status of the prosecution of this matter.

**Details:** On 10/27/95, writer contacted SA [REDACTED] US EPA, CID Division, concerning the status of this matter. She indicated that AUSA [REDACTED] requested an additional two weeks to make a determination concerning the prosecution of this case. She indicated she would contact writer once a decision was made.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/16/1995

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** SA [REDACTED] was contacted concerning this matter and she advised there is a meeting concerning the prosecutive status of the case on October 20, 1995.

**Details:** On 10/16/95, SA [REDACTED] US EPA, CID Division, was contacted concerning this matter and advised that there have been some concerns over whether this matter will be indicted by the U. S. Attorney's Office in Newark, New Jersey. Pursuant to this, a meeting has been scheduled for 10/20/95 at 10:00 a.m. in Newark, New Jersey. Expected to attend is AUSA [REDACTED] AUSA [REDACTED] AUSA [REDACTED] EPA SAC [REDACTED] SA [REDACTED] as well as other EPA support personnel. A decision will be made concerning the prosecutive merits of this case, and [REDACTED]

[REDACTED] Writer will attend.

♦♦

249-NK-77417-66

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/18/1995

**To:** SAC, Newark

**From:** SA [redacted]  
FTRA-2

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** SA [redacted] provided a Report of Investigation for the period June 7, 1995, to August 1, 1995.

**Details:** On 10/18/95, SA [redacted] US EPA, CID Division, provided a copy of a Report of Investigation for the period June 7, 1995, to August 1, 1995. A copy is attached to this EC.

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249-NK-77417-67

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*Orb*

(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 12/13/1995

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer contacted SA [REDACTED] concerning the status of the prosecution of this matter.

**Details:** On 12/13/95, writer contacted SA [REDACTED] US EPA, CID Division, concerning the status of this matter. She indicated that AUSA [REDACTED] has requested additional investigation prior to a final determination concerning the prosecution of this case. She indicated she would contact writer once a decision was made. [REDACTED] believes this decision should occur during January, 1996.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/18/1996

**To:** NEWARK

**Attn:** SAC

**From:** SA [redacted]

Squad C-8

**Contact:** SA [redacted]

Ext. 1990

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME RCRA

**Synopsis:** Completion of intra-office lead assigned to SA [redacted] during January, 1993. Request for removal of lead from pending leads section of case management.

**Details:** On or about 1/15/93 (see serial 13), SA [redacted] was assigned a lead to interview [redacted]

[redacted] This interview was to be conducted simultaneously with several other interviews of AMERADA HESS employees on 1/20/93. Each FBI agent was to conduct his interview with an EPA agent, who would "take all notes and prepare reports, copies of which will be obtained for Newark's captioned file." (See serial 13)

On 1/20/93, SA [redacted] and EPA SA [redacted] attempted to interview [redacted] [redacted] was not in New Jersey. (See serial 17)

On 1/29/93 [redacted] was interviewed in [redacted] Special Agent, EPA. A copy of EPA SA [redacted] report (2 pages) is part of serial 24 of this file.

Attached hereto are a copy of serial 13, and EPA SA [redacted] interview report (2 pages) from serial 17.

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249-NK-77417-69

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(06/01/1995)

**FEDERAL BUREAU OF INVESTIGATION**

To: NEWARK From: SA [REDACTED]  
Re: 249-NK-77417, 01/18/1996

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Based upon this documentation of the interview of [REDACTED] on 1/29/93, it is requested that the lead assigned to SA [REDACTED] be documented as completed and removed from pending leads in the case management data base.

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NK [REDACTED] 12/28/95 10:45:39

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To . . . . : SAC NEWARK  
From . . . . : SA [REDACTED]  
Case ID . . . : 249-NK-77417 Serial : 68  
Topic . . . . : WRITER CONTACTED SA [REDACTED] CONCERNING THE STATUS OF  
Author . . . : [REDACTED]  
Approver . . : [REDACTED]  
Ref. Case ID : [REDACTED] Serial :

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 3/5/1996

**To:** SAC, Newark

**From:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer contacted SA [REDACTED] concerning the status of the prosecution of this matter.

**Details:** On 3/4/96, writer contacted SA [REDACTED] US EPA, CID Division, concerning the status of this matter. She indicated that a meeting is scheduled during March, 1996, in Washington, D.C., with AUSA [REDACTED] and DOJ Attorney [REDACTED]. It is anticipated a decision will be made on this date concerning the venue for prosecution (New Jersey or Virgin Islands).

SA [REDACTED] indicated that six additional witnesses were scheduled to testify before the grand jury during the week of March 5, 1996.

SA [REDACTED] advised she will contact writer with any further developments.

♦♦

249-NK-77417-70

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(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 1/23/1996

**To:** SAC, Newark

**From:** SA [REDACTED]

FIRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer contacted SA [REDACTED] concerning the status of the prosecution of this matter.

**Details:** On 1/23/96, writer contacted SA [REDACTED] US EPA, CID Division, concerning the status of this matter. She indicated that a meeting is scheduled on 1/30/96 between AUSA [REDACTED] AUSA [REDACTED] and DOJ Attorney [REDACTED]

It is anticipated a decision will be made on this date concerning the venue for prosecution (New Jersey or Virgin Islands).

SA [REDACTED] advised she will contact writer with any further developments.

♦♦

249-NK-77417-71

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| APR 8 - 1996 |         |
| FBI - NEWARK |         |

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 4/2/1996

**To:** SAC, Newark

**From:** SA [REDACTED]

FIRA-Z

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer contacted SA [REDACTED] concerning the status of the prosecution of this matter.

**Details:** On 3/4/96, writer contacted SA [REDACTED] US EPA, CID Division, concerning the status of this matter. She indicated that a meeting is scheduled during for April 17, 1996, in Washington, D.C., with AUSA [REDACTED] AUSA [REDACTED] and DOJ Attorney [REDACTED]. It is anticipated a decision will be made on this date concerning the venue for prosecution (New Jersey or Virgin Islands).

SA [REDACTED] indicated that [REDACTED]

[REDACTED] She will contact writer if this is finalized.

♦♦

249-NK-77417-73

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| APR 3 1996   |         |
| FBI - NEWARK |         |

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 5/10/1996

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Writer contacted SA [REDACTED] concerning the status of the prosecution of this matter.

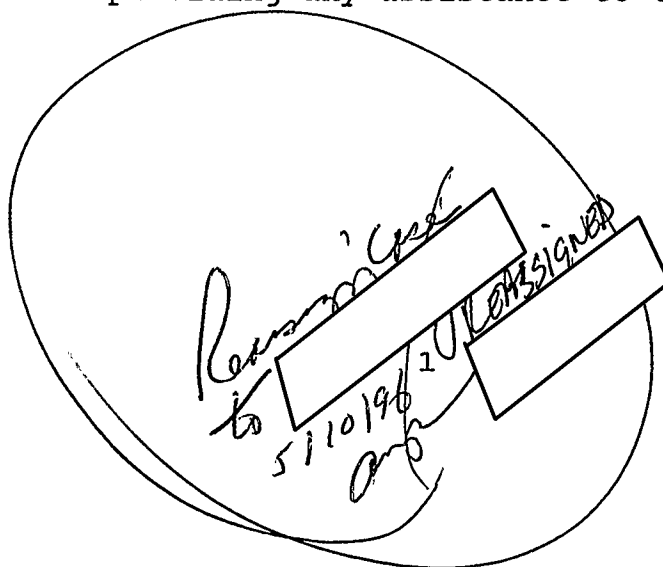
**Details:** On 5/10/96, writer contacted SA [REDACTED] US EPA, CID Division, concerning the status of this matter. She indicated that [REDACTED]

[REDACTED] She was advised of writer's impending transfer and was informed that the matter would be assigned to another Agent.

Attached to this EC is a report of investigation prepared by SA [REDACTED]

**Administrative:** Due to the pending transfer of writer, it is recommended this matter be reassigned. The Case Agent will be responsible for providing any assistance to the EPA as required.

♦♦



249-NK-77417-74

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| MAY 10 1996  |         |
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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/26/1996

**To:** SAC, Newark

**From:** SA [REDACTED]

FTRA-2

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Pending)

**Title:** UNSUB(S);  
EMPLOYEES OF AMERADA HESS CORPORATION,  
WOODBIDGE, NEW JERSEY,  
HESS OIL VIRGIN ISLAND CORPORATION,  
ST. CROIX, VIRGIN ISLANDS;  
ENVIRONMENTAL CRIME - RCRA;

**Synopsis:** Case update

**Details:** On 09/26/96, writer was contacted by SA [REDACTED]  
[REDACTED] US EPA, CID Division. She advised that AUSA [REDACTED]  
[REDACTED] has advised her [REDACTED]  
[REDACTED]

Contact will be maintained with SA [REDACTED] and AUSA [REDACTED]

**CC:** 2 - NEWARK

♦♦

UPLOADED

WITH/TEXT   J  

WITH/OUT TEXT           

BY RA

1

DATE 10/1/96

249-NK-77417-75

|                         |                      |
|-------------------------|----------------------|
| SEARCHED <u>  J  </u>   | INDEXED <u>  J  </u> |
| SERIALIZED <u>  J  </u> | FILED <u>  J  </u>   |
| SEP 27 1996             |                      |
| FBI - NEWARK            |                      |

*[Signature]*

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Name: \_\_\_\_\_

| Investigative Assistance or Technique Used                                     |    |                 |      |    |                           |      |    |                     |      |    |                |
|--|----|-----------------|------|----|---------------------------|------|----|---------------------|------|----|----------------|
| 1 - Used, but did not help   |    |                 |      |    | 3 - Helped, substantially |      |    |                     |      |    |                |
| 2 - Helped, minimally  |    |                 |      |    | 4 - Absolutely essential  |      |    |                     |      |    |                |
| For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO |    |                 |      |    |                           |      |    |                     |      |    |                |
| Rate   | FO | IAT             | Rate | FO | IAT                       | Rate | FO | IAT                 | Rate | FO | IAT            |
|  |    | Fin. Analyst    |      |    | Lab. Div. Exam            |      |    | UCO - Group I       |      |    | Fl Mon.-NRC    |
|  |    | Aircraft Asst.  |      |    | Lab. Field Sup            |      |    | UCO - Group II      |      |    | For. Lang Ass. |
|  |    | Computer        |      |    | Pen Registers             |      |    | UCO - Nat. Back     |      |    | Non FBI Lab Ex |
|  |    | Consen Mon.     |      |    | Photo Cover.              |      |    | NCAVC / VI - CAP    |      |    |                |
|  |    | Elsur / FISC    |      |    | Polygraph                 |      |    | Crim Intel Asst     |      |    |                |
|  |    | Elsur / T. III  |      |    | Search Warrant            |      |    | Crisis Neg. - Fed.  |      |    |                |
|  |    | Eng. Field Spt. |      |    | Show Money                |      |    | Crisis Neg. - Local |      |    |                |
|  |    | Eng. Tape Ex    |      |    | SOG Asst.                 |      |    | ERT Asst.           |      |    |                |
|  |    | Legats Asst.    |      |    | Swat Team                 |      |    | Butte - ITC         |      |    |                |
|  |    | Evid Purchase   |      |    | Tech. Ag/Equip            |      |    | Sav - ITC           |      |    |                |
|  |    | Int/CW Info     |      |    | Phone Toll Rec            |      |    | Poc - WRCSC         |      |    |                |

| <p><b>A. Complaint / Information / Indictment</b><br/> <input checked="" type="checkbox"/> Federal   <input type="checkbox"/> Local   <input type="checkbox"/> International<br/> Complaint Date <u>1</u><br/> Check if Civil Rico Complaint <input type="checkbox"/><br/> Information Date <u>12/2/96</u><br/> Indictment Date _____</p>  | <p><b>D. Hostage(s) Released Date</b> _____<br/> Released by: <input type="checkbox"/> Terrorist   <input type="checkbox"/> Other<br/> Number of Hostages: _____<br/> Child Located Date _____</p>  | <p><b>F. Civil Rico Matters Date</b> _____<br/> Also Complete Section I _____<br/> or _____<br/> Other Civil Matters Date _____<br/> Judgment _____<br/> Judicial Outcome _____ X<br/> Amount: \$ _____<br/> Suspension: <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Years</td><td>Months</td></tr><tr><td> </td><td> </td></tr></table></p> | Years   | Months    |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|--|---|---|---------|-----------|-------------|----|------------|---|-------|--|-------|--------|-------|--------|--|--|--|--|--|--|
| Years  | Months  |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| <p><b>B. Locate/ Arrest</b><br/> <input type="checkbox"/> Federal   <input type="checkbox"/> Local   <input type="checkbox"/> International<br/> Subject Priority: <input type="checkbox"/> A   <input type="checkbox"/> B   <input type="checkbox"/> C<br/> Locate Date _____<br/> Arrest Date _____<br/> <input type="checkbox"/> Subject Resisted Arrest<br/> <input type="checkbox"/> Subject Arrested was Armed</p>   | <p><b>E. Recovery / Restitution / PELP X</b><br/> <input type="checkbox"/> Federal   <input type="checkbox"/> Local   <input type="checkbox"/> International<br/> Recovery Date _____<br/> Code • Amount<br/> <table border="1" style="width: 100%;"><tr><td> </td><td>\$</td></tr><tr><td> </td><td>\$</td></tr></table><br/> Restitution Date _____<br/> <input type="checkbox"/> Court Ordered<br/> <input type="checkbox"/> Pretrial Diversion<br/> Code • Amount<br/> <table border="1" style="width: 100%;"><tr><td> </td><td>\$</td></tr></table><br/> PELP Date _____<br/> Code • Amount<br/> <table border="1" style="width: 100%;"><tr><td> </td><td>\$</td></tr></table></p> |   | \$      |           | \$          |    | \$         |   | \$    | <p><b>G. Administrative Sanctions Date</b> _____<br/> Subject Description Code _____<br/> Type: _____ Length: _____<br/> <input type="checkbox"/> Suspension   <input type="checkbox"/> Permanent<br/> <input type="checkbox"/> Debarment   <input type="checkbox"/> <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Years</td><td>Months</td></tr><tr><td> </td><td> </td></tr></table><br/> <input type="checkbox"/> Injunction</p> | Years | Months |       |        |  |  |  |  |  |  |
|  | \$  |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  | \$  |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  | \$  |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  | \$  |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| Years  | Months  |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| <p><b>C. Summons</b><br/> <input type="checkbox"/> Federal   <input type="checkbox"/> Local<br/> Summons Date _____</p>  | <p><b>I. U.S. Code Violations</b><br/> Required for Sections A, B, F, and H<br/> (Federal only)<br/> <table border="1" style="width: 100%; text-align: center;"><tr><th>Title</th><th>Section</th><th># of Counts</th></tr><tr><td>42</td><td>6928(a)(5)</td><td>1</td></tr><tr><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td></tr></table></p>   |   | Title   | Section   | # of Counts | 42 | 6928(a)(5) | 1 |       |  |       |        |       |        |  |  |  |  |  |  |
| Title  | Section   | # of Counts   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| 42   | 6928(a)(5)  | 1   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| <p><b>H. Conviction</b><br/> <input type="checkbox"/> Federal   <input type="checkbox"/> Local   <input type="checkbox"/> International<br/> Conviction Date: _____<br/> Subject Description Code: ____ • (____) •<br/> For 6F, G, H--Include Agency Code<br/> <input type="checkbox"/> Felony   Or   <input type="checkbox"/> Misdemeanor<br/> <input type="checkbox"/> Plea   Or   <input type="checkbox"/> Trial<br/> State: _____ Judicial District: _____</p> | <p><b>J. Sentence Date:</b> _____<br/> Sentence type: _____<br/> <table border="1" style="width: 100%; text-align: center;"><tr><th colspan="2">In-Jail</th><th colspan="2">Suspended</th><th colspan="2">Probation</th></tr><tr><th>Years</th><th>Months</th><th>Years</th><th>Months</th><th>Years</th><th>Months</th></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table><br/> Fines: \$ _____</p>   |   | In-Jail |           | Suspended   |    | Probation  |   | Years | Months   | Years | Months | Years | Months |  |  |  |  |  |  |
| In-Jail  |   | Suspended   |         | Probation |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| Years  | Months  | Years   | Months  | Years     | Months      |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
|  |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |
| <p><b>K. Acquittal / Dismissal / Pretrial Diversion</b><br/> Acquittal Date _____<br/> Dismissal Date _____<br/> Pretrial Diversion Date _____</p>   |   |   |         |           |             |    |            |   |       |  |       |        |       |        |  |  |  |  |  |  |

|  |  |  |        |     |               |   |  |
|--|--|--|--------|-----|---------------|---|--|
| L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))   |  |  |        |     |               | DEC 13 1990   |  |
| Name<br><b>HESS OIL VIRGIN ISLANDS CORP</b>  |  |  | Race * | Sex | Date of Birth | Social Security No. (if available)<br><b>FBI NEWARK</b> |  |
| For Indictments/Convictions only:<br><input type="checkbox"/> Subject related to an LCN/Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1<br><input type="checkbox"/> Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2 |  |  |        |     |               | <input checked="" type="checkbox"/>                     |  |

12/31/96

\*\*\*\*\* INFORMATION \*\*\*\*\*  
SENSITIVE / UNCLASSIFIED

Case Number: 249-NK-77417  
Serial No.:

Stat Agent Name:  
Stat Agent SOC.:

b6  
Re b7C  
Ac b7E

Does Accomplishment Involve

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Drugs . . . . . : N  
A Fugitive. . . . . : N  
Bankruptcy Fraud. . . . . : N  
Computer Fraud/Abuse. . . . . : N  
Corruption of Public Officials: N  
Forfeiture Assets . . . . . : N

Assisting Agents SOC

Sub. Invest. Asst by Other FOs:

1 = Used,  
2 = Helpe  
3 = Helpe  
4 = Absol

Investigative Assistance or Technique Used

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FINAN ANALYST      LAB DIV EXAMS      UCO-GROUP I      FT. MON-NRCSC  
AIRCRAFT ASST      LAB FIELD SUP      UCO-GROUP II      FOR. LANG ASST  
COMPUTER ASST      PEN REGISTERS      UCO-OTHER      NON FBI LAB EX  
CONSEN MONITR      PHOTO COVERGE      NCAVC/VI-CAP  
ELSUR/FISC      POLYGRAPH      CRIM INTEL AST  
ELSUR/III      SRCH WAR EXEC      CRIS NEG-FED  
ENG FIELD SUP      SHOW MONEY      CRIS NEG-LOC  
ENG TAPE EXAM      SOG ASST      ERT ASST  
LEGATS ASST.      SWAT TEAM      BUTTE-ITC  
EVIDNCE PURCH      TECH AG/EQUIP      SAVANNAH-ITC  
INFORMANT/CW      TEL TOLL RECS      POC-WRCSC

-----  
Information is for Federal, Local, or International (F/L/I)....: F  
Serial Number of Information.....:

United States Code Violation

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| Title | Section | Counts |
|-------|---------|--------|
| ----- | -----   | -----  |
| 42    | 6928    | 1      |

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Accomplishment Narrative

SENSITIVE / UNCLASSIFIED



(03/31/95)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** January 17, 1997

**To:** SAC NEWARK

**From:** SA [REDACTED]

FTRA / FT-2

**Contact:** [REDACTED]

908-469-7986 EXT 253

b3  
b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**File Number(s):** 249-NK-77417 (Closed)

**Title:** [REDACTED]

ET AL

**Synopsis:** Case to be closed

**Details:** [REDACTED]

This matter should be closed.

**CC:** 2 - NEWARK

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(X)  
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249-NK-77417-77

Close  
cc/hq  
4/2/97  
6/24/97

[REDACTED]

TA

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO  
RULE 6(e) FEDERAL RULES CRIMINAL PROCEDURE

017TRA01.EC

249-NK-77417-78

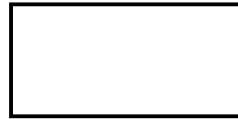
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THE HOME NEWS & TRIBUNE

# BUSINESS

## Hess fined \$5.3 million for polluted waste

By DAVID M. LEVITT  
BUSINESS WRITER

NEWARK — Amerada Hess Corp. yesterday pleaded guilty to allowing benzene-laced hazardous waste to go on an odyssey from its Virgin Islands refinery — largest in the Western World — to a cement factory in Arizona.

The New York-based oil company, whose roots are in Perth Amboy and which maintains a refinery and executive offices in Woodbridge, agreed to pay a \$3 million fine and another \$2.3 million in restitution to the jurisdictions through which the 600,000-pound shipment passed.

"There is simply no excuse for this company's failure to comply with federal hazardous-waste regulations, regulations designed to protect the public from accidents that could occur if the waste were mishandled," said Jeanne M. Cox, New York regional administrator of the Environmental Protec-

**Hess' attorney maintained the benzene-contaminated waste hurt no one.**

The plea agreement ends a five-year investigation that began when EPA officials became aware of questions involving a May 1991 shipment of spent refinery catalyst — metallic pellets that are mixed with crude oil to increase the removal of sulfur. According to Assistant U.S. Attorney Robert Mintz, while an independent laboratory in Edison was confirming that the catalyst was more than 80 times the EPA limit for carcinogenic

But Woodbridge attorney Warren Wilentz, who represented Hess before U.S. District Court Judge Nicholas H. Politan yesterday, had a terse explanation: "Somebody screwed up."

were arranging for its disposal as a nonhazardous waste.

The 1,402 55-gallon drums of waste were moved by boat from Hess St. Croix refinery (known as HOVIC for 'Hess Oil Virgin Islands Corp.') to Puerto Rico, and from there on to disposal facilities in Louisiana and Texas. "Although a HOVIC employee . . . received prior test results indicating that the catalyst contained (excessive) benzene . . . no Uniform Hazardous Waste manifests were prepared by HOVIC to accompany this shipment," reads a court informational document supplementing the plea.

The shipment wound up being burned in a cement kiln at a Rillito, Ariz., plant, north of Tucson. According to the Arizona Daily Star, the Arizona Portland Cement Co. paid a \$227,000 fine in 1992 for burning ben-

zene-contaminated waste from the HOVIC refinery.

Although none of the shipment ever polluted the environment, the potential was there, Mintz said. "Not only was there a danger of a spill, but there was a danger to anyone who handled the catalyst from St. Croix to Arizona," he said.

Kiln temperatures were high enough to destroy the benzene before it escaped up the stack, he said.

Wilentz characterized the incident as more technical in nature than a risk to the environment. "The truth is nobody got physically hurt by it, and nowhere was the atmosphere bothered by it," he said. "But it was an offense under the law."

He went on to call the violation "a one-shot thing." Mintz said he could not comment beyond the public record but noted that Hess was well

aware that its refinery produced hazardous waste, having disposed of 5.6 million pounds of catalyst in the three years prior to the violation, just over half of which was shipped as hazardous.

Hess officials who attended the hearing declined to comment. J. Barclay Collins, general counsel for HOVIC and a Hess executive vice president, accepted the plea on the company's behalf.

Under the plea bargain, Hess will pay \$1 million to the Pima County, Ariz., Department of Environmental Quality, another \$1 million to the Virgin Islands Department of Public Works, and \$300,000 to the Texas Parks and Wildlife Department.

In addition, said Mintz, Hess must undergo five years of intensified scrutiny of its catalyst processing operation at the HOVIC plant.

249-NK-77417-80

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|-------------|--------|
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| JUN 23 1997 |        |
|             | NEWARK |
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249-NK-77417-81

|                |         |
|----------------|---------|
| SEARCHED       | INDEXED |
| SERIALIZED     | FILED   |
| DEC 16 1996    |         |
| FBI - NEW YORK |         |
| [Redacted Box] |         |

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